



May 17, 2023 Land Services Building, Brainerd, MN 56401.

1. Meeting called to Order by Board Chair Jim Chamberlin at 9:00 am in CWC Oak Room and on Zoom.

Members Present: JoAnn Weaver-Secretary
 Leonard Koering-Treasurer
 Diane Jacobson-Reporter
 Jim Chamberlin-Chair
 Roger Waytashek-Vice Chair

Others present: Tasha Lauer-Office Manager-zoom
 Melissa Barrick-District Manager
 John Brezinka-NRCS Soil Conservationist
 Darren Mayers-BWSR Conservationist
 Jon Lubke-CWC Commissioner
 Jim Wanstall-MN DNR

2. Pledge of Allegiance/Moment of Silence

3. Agenda Approval

There was a motion by Leonard Koering seconded by Diane Jacobson to approve the 05-17-2023 agenda.

Affirmative: LK, DJ, JW, JC Opposed: None Motion Carried.

4. Secretary's Report

There was a motion by JoAnn Weaver seconded by Leonard Koering to approve the secretary's report of 04/19/2023 as presented.

Affirmative: LK, DJ, JW, JC Opposed: None Motion Carried.

5. Treasurer's Report:

There was a motion by JoAnn Weaver seconded by Diane Jacobson to accept the April 2023 treasurer's report as presented.

Affirmative: LK, DJ, JW, JC Opposed: None Motion Carried.

6. Old Business:

- a. NRCS Work Report
- b. BWSR Report
- c. County Commissioner Report
- d. Grants:

Name	Recommendation	Practice Type	Funding Type	Amount
1. LSOHC Grant Application Support Letter	Motion to approve application support letter	Conservation Easements	Pine and Leech Phase 3 RIM	N/A
2. Crow Wing Watershed Policy Committee Appointment	Appoint a representative to serve on the Crow Wing Watershed Policy Committee.	JoAnn Weaver is appointed as of 4/19/23	Crow Wing 1W1P	N/A
3. 06-PRWP-2022	Motion to Approve and Authorize	Shoreline enhancement	PRWP	\$2,156, 50% of \$4,312.



- c. 1W1P-Pine River, Rum River, Crow Wing River
- d. Region 5 Development Commission
- e. Mille Lacs Lake Watershed Management Group
- f. Crow Wing River Basin Forage Council
- g. North Central MN TSA 8

9. District Bills:

- a. Vouchers:

There was a motion by JoAnn Weaver Seconded by Diane Jacobson to approve/pay the monthly bills/vouchers as presented.

Affirmative: LK, DJ, JW, JC Opposed: None Motion Carried.

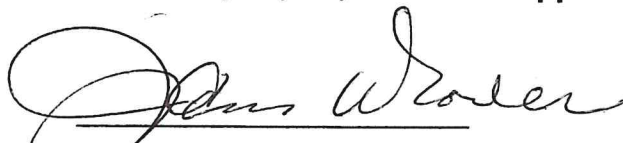
10. Calendar

Date	Meeting	Location
05.23.23	Miss. Brainerd 1W1P Advisory Committee Meeting	Crow Wing County Land Services Oak Room
05.29.23 06.19.23	Office Closed Juneteenth and Memorial Day	Holiday
06.01.23	Office Closed NRCS/SWCD Staff Retreat.	Projects throughout CWC
06.21.23	Regular SWCD Board Meeting. Lunch afterward to celebrate Tasha's 10th anniversary.	Crow Wing County Land Services Building Oak Room.
06.27.23	Miss. Brainerd Policy Committee Meeting	2:00 to 4:00 PM Crow Wing County Land Services Building
06.27.23	Crow Wing 1W1P Kickoff Event	4:00 to 6:30 PM Nisswa Community Center

11. Adjournment:

There was a motion by JoAnn Weaver Seconded by Diane Jacobson to adjourn the meeting at 11:32 am.

Affirmative: LK, DJ, JC, JW Opposed: None Motion Carried.



 JoAnn Weaver, Secretary